



**MINUTES**  
**Executive Committee Meeting**  
**Commission for Arts and Culture**  
**1200 Third Avenue, San Diego CA 92101**  
**Monday, December 6, 2010**

**Committee Members Present**

Vicki Reed, Chair  
Garet Clark  
Lewis Klein  
Judy McDonald  
Lorin Stewart

**Staff Present**

Victoria Hamilton  
Gary Margolis  
Dana Springs

**Committee Members Absent**

Colette Carson Royston  
Robert Gleason

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**I. CALL TO ORDER**

Chair Vicki Reed called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 2:00 p.m.

**II. NON-AGENDA PUBLIC COMMENT**

No public comment was made.

**III. APPROVAL OF MINUTES**

**A motion was made** to approve the minutes of the November 15, 2010 Executive Committee meeting.  
**The motion passed unanimously.**

**IV. MEMBER/STAFF REPORTS**

No staff report was made.

**V. APPROVAL OF DECEMBER 17, 2010 COMMISSION MEETING AGENDA**

Lorin Stewart **made a motion** to approve the agenda for the December 17, 2010 Commission meeting with additions and changes as outlined by Chair Vicki Reed. Judy McDonald seconded the motion. **The motion passed unanimously.**

**VI. OTHER BUSINESS**

None.

**VII. ADJOURN**

Chair Vicki Reed adjourned the meeting at 3:00 p.m.

**GUESTS:**

No guests were in attendance.